

WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A, on Wednesday, September 25, 2013, at 9:00 a.m.

The following members participated:

Jim Nester (via phone)
Amy Goodwin
Dan O'Hanlon
Jim Martin
Jimmy Gianato

Dr. Jim Phares
Michael Kelemen
Matt Ballard
Dr. Jan Fox
Gale Given

Additional participants:

Andrea Rayl
Mark McKown (proxy for Delegate Boggs)
Gabe Wohl
Dan Page
Kathy Cosco
Billy Jack Gregg
Jim Marshall
Michael Hohn
Wendy Day
Josh Clemente

Mark Polen
Chris Morris
D.L. Hamilton
John Miller
Diane Lizambri
Rick Rossi
Chris Marr (via phone)
Tony Simental
Roxanne Humbert (via phone)
Senator Williams

After a quorum was established, the Chair welcomed the Council and called the meeting to order at 9:03am.

Business

The Council voted to approve the minutes from the September meeting of the Council.

Other Business

A BTOP Summary was passed out to the Council.

Chris Marr and Roxanne Humbert gave updates on the activities of their subcommittees.

Dr. Fox went over the materials that Kimball and the subcommittee will be using to score the grants.

The Council agreed to cancel the noticed meeting for November and December and schedule a meeting for December 4, 2013 to discuss and vote on grants.

Michael Kelemen moved that the Council open up a third round of grants; motion was seconded by Jan Fox. With no objections the motion passed. The third round of grants will open on November 15, 2013.

Judge O'Hanlon mentioned a letter from Secretary Burdette regarding a company moving their business out-of-state because of the lack of affordable broadband service.

Public Comment

There was no public comment.

Adjournment

The next meeting has been noticed for December 4, at 9:00 a.m. in the Governor's Cabinet and Conference Room. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 9:42 a.m.